DRAFT

Minutes of WOMR/WFMR Program Committee Meeting July 19, 2023 via Zoom

Attendees: Justine Alten, John Braden (staff), Carol Courneen, Breon Dunigan, Matty Dunn (staff),

Andy Falconio, Michael Fee, Melinda Krasting, Denya LeVine, Mary Lyttle, Andy Rahorcsak

Regrets: Ira Wood

Minutes: Andy Rahorcsak

Meeting called to order at 4:09 pm

May Minutes were reviewed. Carol motioned to approve, Mary seconded, approved unanimously June Minutes were reviewed. Justine motioned to approve, Mary seconded, approved unanimously

Program Transitions

Jacob Greenberg (Optical Track) resigned his once-monthly Monday 12:30 pm timeslot

Program Proposals

Committee favorably discussed two program proposals for slots that have not yet been publicized. A non-binding vote to award an alternate Thursday 4 am slot to "This Old Tree" was unanimous among Committee members. Ditto for awarding Jimmy Tingle a once-monthly 30-minute time slot. Both will be publicized before officially awarding.

Substitute Programmer Etiquette

Committee reviewed a programmer's concern regarding subs filling in for scheduled programs regarding genre and announcement that they are subbing for a specific dj. After discussion, the Committee agreed that dictating genre is may often be difficult, but at the very least the substitute dj should routinely and often announce that they are subbing for a specific show/timeslot. Communications to this effect will go out in the next all-dj communiqué.

New DJs and Trainees

Most of the following new dj's have had solo airtime recently: Moon Schreyer, Margot Kohn, Kiva, Bo Brooks, and Eric Auger (Erik the Red).

Program Strategic Planning

The Committee discussed the date and substance of a special DJ Summit to discuss all the potential concerns and ramifications of adjusting the program schedule to accommodate the on-air talent competing for available airtime. All stakeholders and listeners will be invited to an off-site meeting scheduled for October 28th with venue to be determined. A subcommittee will meet imminently to discuss content and direction of the meeting and evaluate whether a facilitator would be an asset to the meeting itself.

Meeting adjourned at 5:15 pm

The Committee agreed that there would be no meeting in August. Next meeting scheduled for Wednesday, September 20th, at 4 pm via a hybrid in person and zoom.